

**Dodge County, State of Wisconsin  
Information Technology  
Tuesday, October 4, 2016**

Minutes of the October 4, 2016 Special Information Technology meeting held in the Dodge County Administration Building, in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 PM.

Members Present: Maly, Duchac, J. Bobholz, Bartsch, M. Bobholz

Members Excused: None

Also Present: Ruth M. Otto, Director of Information Technology; James Mielke, County Administrator; Julie Kolp, Finance Director

Meeting called to order at 6:00 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is a quorum at start of meeting.

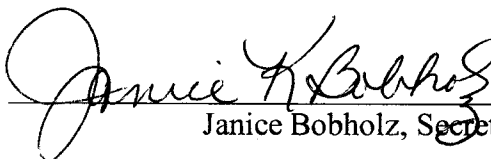
Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

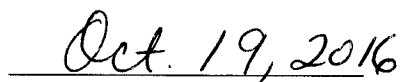
Motion by Bartsch, seconded by Duchac, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments or Committee Member reports.

Motion by Duchac, seconded by J. Bobholz to approve the resolution to amend the GFOA contract to now include contract negotiation of the ERP system. Motion carried

Meeting adjourned by Supervisor Maly at 6:15 PM.

  
Janice Bobholz, Secretary

  
Date